

COMMITTEE OF THE WHOLE MOTIONS
FROM THE MEETING HELD MAY 25, 2017

For the Council Meeting of May 25, 2017, the Committee recommends the following:

1. Gas Tax Strategic Priorities Fund Application Intake

That Council:

1. Direct staff to submit the following applications under the Gas Tax Strategic Priorities Fund:
 - a. Two capital infrastructure applications in the following priority order:
 - i. Crystal Pool Replacement \$6 million
 - ii. Cycling Network Implementation \$6 million
 - b. One capacity building application for Asset Management Practices, Procedures, and Training Plan \$150,000
2. Authorize the Mayor and the City Clerk to execute any agreements related to a successful grant application.

2. Council Member Motion; B4Stage4 Declaration

That Council endorse the Canadian Mental Health Association's B4Stage4 Declaration as attached to the May 19, 2017 Council Member Motion.

3. Tax Incentive Program Application No. 00027 for 506 Fort Street (Downtown)

That Council instruct the City Solicitor to prepare a Tax Exemption Bylaw for 506 Fort Street for 4 years, pursuant to Section 392 of the *Local Government Act*, with the following conditions:

1. That a covenant identifying the tax exemption be registered on the title to the property and any possible future strata titles.
2. That the final costs of seismic upgrading be verified by the Victoria Civic Heritage Trust.
3. That Council reaffirm the City's Tax Incentive Program Policy (Program Conditions, 3.6) that states City Council approval of the tax exemption must occur prior to the commencement of any work on the proposed project.
4. That staff work with the applicant to achieve a voluntary agreement that the units remain rental in perpetuity.
5. That staff work with the applicant to achieve voluntary agreement that the units not be used for short-term vacation rentals.

4. Update on Rezoning Application No. 00487 and Development Permit Application No. 000434 for 1144, 1148, 1152, and 1154 Johnson Street and 1406 Chambers Street
Rezoning Application No. 00487

1. That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00487 for 1144, 1148, 1152 and 1154 Johnson Street and 1406 Chambers Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council, and a Public Hearing date be set.
2. Preparation of the following documents, executed by the applicant to the satisfaction of City Staff:
 - a. Housing Agreement to secure the rental of 10 units in perpetuity and that future strata bylaws cannot prohibit from renting residential strata units
 - b. Statutory Right-of-Way of 2.45m on Johnson Street and 3.37m on Chambers Street for sidewalk realignment.

3. The applicant provide an amenity contribution in the amount of \$43,056.00 toward the Local Amenities Reserve Fund in accordance with the *City of Victoria Density Bonus Policy* and to the satisfaction of City Staff.
4. Following consideration of Rezoning Application No. 00487, if approved, that Council authorize staff to prepare and enter into an Encroachment Agreement for a fee of \$750 plus \$25 per m2 of exposed shored face during construction, to the satisfaction of the City staff.

Development Permit Application No. 000434

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council and after the Public Hearing for Rezoning Application No. 00487, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000434 for 1144, 1148, 1152 and 1154 Johnson Street, and 1406 Chambers Street, in accordance with:

1. Plans date stamped March 24, 2017
2. Development meeting all *Zoning Regulation Bylaw* requirements
3. The Development Permit lapsing two years from the date of this resolution."

5. Liquor Policy Review

That Council direct staff to amend the Liquor Licencing Policy and Fee Bylaw to incorporate the following direction:

1. Communicate to the Liquor Control and Licencing Branch (LCLB) that the City of Victoria will continue to receive all Liquor Licence applications, however, staff will, on Council's behalf, "opt out" of providing comments for the following types of applications:
 - a. Liquor Primary with licensed service up to 10:00 pm and having an occupant load less than 31 persons.
 - b. Manufacturer with Lounge Endorsement, Special Event Area, or Picnic Area with licensed service up to 10:00 pm and having an occupant load less than 31 persons.
 - c. An extension to hours of licensed service for all licence types up to 3:00 am on New Year's Eve.
 - d. The addition of an Entertainment Endorsement to any Food Primary with licensed service up to 12:00 am.
2. Direct staff to update the Liquor Licencing Fee Bylaw and return to Council for first reading no later than July 30, 2017 to:
 - a. Introduce an Application Fee of \$200 for receiving the application types listed in 1 above that are referred to the City by LCLB.
 - b. Consolidate the current two step fee into one \$750 fee, which includes public notification costs, for application types requiring a Council resolution.
 - c. Remove the fee of \$25.00 for a staff assessment of a special occasion liquor licence as it is unnecessary due to current LCLB process.
 - d. Maintain the fee of \$40.00 for a staff assessment of licence applications for a temporary change to a liquor licenses' terms and conditions
3. Set the public notification radius to 100 metres and maintain the notification period of 30 days.
4. That staff report back on the implications and opportunities of creating Good Neighbour Agreements with all Food Primaries open after midnight, directly adjacent to residential properties.

6. Municipal Finance Authority Survey Regarding Socially Responsible Investing

That Council:

1. Direct staff to answer yes to question 1,
2. Direct staff to answer yes to 'agree to all' for question 2, subject to clarification from MFA, more specifically what is meant by SRI,
3. Direct staff to determine and report back to Council on a proposed amount for question 3.
4. Question 4: send CRD recently adopted Socially Responsible Investment (SRI) clause to the MFA for information and consideration and thank the MFA for taking the steps for exploring Socially Responsible Investment options.

7. Council Member Motion: Dogs off Leash, Location Specific and Time-Limited Pilot Project

That 1-6 be referred to staff to report back on the June 8, 2017 quarterly update on the implications of undertaking this work in 2017:

1. That Fisherman's Wharf Park allow dogs off leash from 6:30-8:30am as a one year pilot project.
2. That Gonzales Beach allow dogs on the beach from 6:30-8:30am during the summer months as a pilot project.
3. The feedback be gathered on both of these pilot projects through the regular channels that citizens communicate with council, specifically mayorandcouncil@victoria.ca.
4. That Council evaluate the Gonzales Beach pilot project in the fall of 2017 based on input received.
5. That Council evaluate the Fisherman's Wharf pilot project in the late spring of 2018 based on feedback received.
6. That dogs off leash be allowed in Spencer Park from 6:30-8:30am as a pilot project.